



S168 0165  
GNM/RAJ/as

### DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that my residence, post office address and citizenship are as stated below next to my name; that I verily believe I am the original, first and sole inventor (if only one name is listed below) or a joint inventor (if plural inventors are named below) of the invention entitled:

### **HEIGHT ADJUSTABLE COMPUTER MONITOR AND DOCUMENT HOLDER**

which is described and claimed in:

☒ the specification in application Serial No. 10/825133 filed on 16 April 2004;

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge my duty to disclose information which is material to the patentability of this invention in accordance with Title 37, Code of Federal Regulations, §1.56(a).

I hereby claim the benefit, under 35 U.S.C. §119(e), of any United States provisional application(s) that is/are listed below:

| <u>U.S. Provisional Patent Applications</u> |               |
|---|---------------|
| Serial No.                                  | Filing Date   |
| 60/463044                                   | 16 April 2003 |
|   |               |

I hereby appoint the following attorney(s) and/or agent(s), with full powers of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

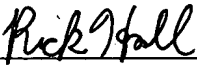
| <u>Name</u>      | <u>Regn. No.</u> | <u>Name</u>      | <u>Regn. No.</u> |
|------------------|------------------|------------------|------------------|
| Gerald O.S. Oyen | 27,280           | Gavin N. Manning | 36,412           |
| Blake R. Wiggs   | 29,505           | George F. Kondor | 40,477           |
| Bruce M. Green   | 30,524           | Craig A. Ash     | 48,228           |

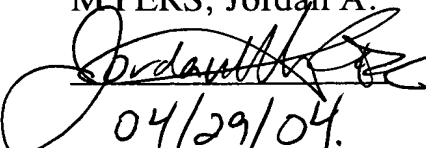
David J. McGruder      32,375      Hilton W.C. Sue      51,325  
Thomas W. Bailey      36,411

Please direct all telephone calls to Oyen Wiggs Green & Mutala at Tel. No. 604-669-3432. Please direct all faxes to Oyen Wiggs Green & Mutala at Fax No. 604-681-4081. Please address all correspondence to:

Oyen Wiggs Green & Mutala  
Suite 480—The Station  
601 West Cordova Street  
Vancouver, British Columbia  
Canada V6B 1G1

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that wilful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such wilful false statements may jeopardize the validity of the application or any patent issuing thereon.

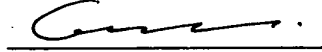
Full name of sole  
or first Inventor: HALL, Rick S.  
Inventor's signature:   
Date: 04/29/04  
Residence Address: 2618 Spuraway Avenue  
Coquitlam, BC V3C 4K5  
Citizenship: Canadian  
Mailing Address: Same as above

Full name of  
second Inventor: MYERS, Jordan A.  
Inventor's signature:   
Date: 04/29/04  
Residence Address: 2618 Spuraway Avenue  
Coquitlam, BC V3C 4K5  
Citizenship: Canadian

Mailing Address: Same as above

Full name of  
third Inventor: AU, Carson

Inventor's signature:



Date: 28 April, 2004

Residence Address: 154 - 3288 Noel Drive  
Burnaby, BC V3J 1J8

Citizenship: Canadian

Mailing Address: Same as above

Full name of  
fourth Inventor: MYERS, Sheldon W.

Inventor's signature:



Date: May 5, 2004

Residence Address: 617 Johnson Street  
Williams Lake, BC V2G 1T9

Citizenship: Canadian

Mailing Address: Same as above